



# MARKED

## City of Scottsdale PARKS AND RECREATION COMMISSION

### Notice and Agenda

5:00 p.m., Wednesday, October 21, 2009  
City Hall Kiva  
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

**Robert Frost, Chair; Jeanne Alspaugh, Vice-Chair; James Duchene, Ron King, Stan Koczka, and Harry Schlegelmilch—Present**

**John Faramelli—Absent**

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson Jeanne Alspaugh, ~~George Adams~~, John Faramelli, James Duchene, Ron King, Stan Koczka, **Harry Schlegelmilch**

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting October 7, 2009

**Approved 6-0; Commissioner King moved to approve the October 7, 2009 regular meeting minutes as amended, seconded by Vice-Chair Alspaugh. Commissioner Faramelli was absent.**

5. GREATER AIRPARK COMMUNITY AREA PLAN

Mary Vandevord, AICP, Planner, and Doris McClay, Associate Planner will provide presentation and will lead discussion on draft Greater Airpark Community Area Plan

Commission action: Information item

6. ELDORADO BALLFIELD RESTROOM RENOVATION PROJECT

Tim Barnard, Parks and Recreation Manager, and Elaine Mercado, Capital Project Management Manager, will provide an update on the Eldorado Park ball field restroom renovation/ADA improvements and the conceptual design.

Commission action: Information item

7. STRATEGIC PLAN UPDATE

Jan Cameron, Parks and Recreation Director, and Don Davis, Reed Pryor, Tim Barnard, Terry Erickson, and Hugh McGill, Parks and Recreation Managers, will provide update on content and status of Parks and Recreation's Strategic Plan.

Commission action: Information item

8. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

10. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

11. ADJOURNMENT—Approximately 5:52 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**